

SPECIAL SESSION

September 5, 2011

The Common Council met in Special Session as the Water Utility Board at 5:30 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling, Hoehn, Curtis, and Higgins attending. Board member Askren was not present. Others attending were Attorney Higgins; Supt. Gray; Tom Hogan and Frank Didelot – Johnson Controls, Inc.

Mayor Tucker called the meeting to order by stating purpose of said meeting was to give the Board an update on Phase 3 of the water project.

Mr. Hogan of Johnson Controls began by reviewing the savings numbers that will be used to fund Phase 3 of the performance contract, which began in 2006. He estimated the total savings to be approximately \$12M.

Mr. Hogan then reviewed with the Board six options for the new permanent intakes.

After review and discussion of the options, the Board concurred that the best option would be option three, which included new river intakes, energy upgrades, a water storage tank, and renewable energy.

After purpose of said meeting had been met, the meeting was then adjourned.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer